

Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: June 13, 2012

Location: 1596 Kanawha Boulevard, East, Charleston, West Virginia

Members present: By telephone, Melissa Lampinen and David Roberts; Marc Harman, acting as Chair and Bill Burdette appeared in person.

Without objections, the meeting was started without being recorded. The meeting was called to order at 4:01 p.m. and Marc Harman, acting as Chair, declared a quorum with four members present.

After the presence of a quorum was established, Mr. Roberts moved that the Board, pursuant to 156 C.S.R. 1 § 1.8 (2008), grant the Director hiring authority. The motion was seconded and approved unanimously.


Mr. Roberts moved that the Board adjourn to executive session to discuss personnel matters at 4:20 p.m. The motion was seconded and approved unanimously.

At 4:34 p.m., the meeting reconvened. Board members present by telephone were Melissa Lampinen and David Roberts.

Mr. Roberts moved that the Board ask the Director to put together a budget that will allow the staff to operate in an efficient manner. The motion was seconded and approved unanimously.

During the Public Comment period, Jack Ferrell, Communication Workers of America, discussed how the Division of Corrections drafts their Findings and Fact and Conclusions of Law and recommends that the Grievance be denied.

Members were reminded that the next meeting would be August 1, 2012. The meeting was adjourned at 3:59 p.m.



Melissa Lampinen, Secretary
Public Employees Grievance Board

August 3, 2012

Date of Approval